AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

MARCH 9, 2010 AT 7:00 P.M.

CALL TO ORDER

ACTION TAKEN

ROLL CALL

COUNCILMEMBERS: Argudo, Holloway, Solis, and Mendoza

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

If you wish to address the City Council or Community Development Commission on an item other than a public hearing matter, please complete the Request for Oral Presentation form and submit it to the City Clerk no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843).

A. MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 23, 2010

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of February 23, 2010.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 PUBLIC HEARING TO CONSIDER A 10 MONTH AND 15 DAYS EXTENSION OF INTERIM URGENCY ORDINANCE NO. 10-897, ESTABLISHING TEMPORARY MORATORIUM ON ISSUANCE OF ANY ZONING PERMIT, USE PERMIT OR OTHER ENTITLEMENTS FOR ESTABLISHMENT AND OPERATION OF AUTOMOBILE DEALERSHIPS IN THE CITY'S C-2 (GENERAL COMMERCIAL) ZONE

Staff Recommendation: It is recommended that the City Council: 1) open the public hearing; 2) take public testimony; 3) close public hearing; 4) read **Urgency Ordinance No. 10-899** by title only and waive further reading; 5) introduce and adopt **Urgency Ordinance No. 10-899**, an urgency ordinance of the City Council of the City of La Puente, making findings and extending by 10 months and 15 days the terms and provisions of Urgency Ordinance No. 10-897, which imposed a temporary moratorium on issuance of any zoning permit, use permit or other entitlement for the establishment of automobile dealerships in the City's C-2 zones.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

ACTION TAKEN

None.

D. CITY COUNCIL CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine in nature and may be enacted by one motion approving the recommendation listed on the Agenda. One or more items may be removed from the Consent Calendar so that said item(s) may be discussed and considered individually by the City Council, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the City Council. Those specific item(s) will be considered as the first item under New Business.

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1269 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 10-4857**, approving Warrant Register No. 1269.

D-2 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE GLENDORA AVENUE IMPROVEMENTS PROJECT FROM TEMPLE AVENUE TO HACIENDA BOULEVARD, FEDERAL PROJECT NO. ESPL-5331(012)

Staff Recommendation: It is recommended that the City Council: 1) accept the project as complete and 2) authorize the City Clerk to execute the Notice of Completion.

D-3 AWARD OF BID FOR PURCHASE OF TWO NEW 2010 CHEVROLET SILVERADO HYBRID 2WD TRUCKS AND APPROVAL OF BUDGET RESOLUTION FOR THE SAME

Staff Recommendation: It is recommended that the City Council: 1) adopt the **Resolution No. 10-4858,** appropriating $74,280.10 from the AQMD fund to Line Item No. 42-4610-4484-61 for the purchase of two (2) new 2010 Chevrolet Silverado Hybrid 2WD trucks for the Public Works Department and 2) award the bid for the purchase of the trucks to Singh Chevrolet for the total cost of $74,280.10.

D-4 APPROVAL OF PLANS AND SPECIFICATIONS AND TO SOLICIT BIDS FOR STREET RECONSTRUCTION ON TEMPLE AVENUE, DORA GUZMAN AVENUE AND DEL VALLE AVENUE

Staff Recommendation: It is recommended that the City Council: 1) adopt **Resolution No. 10-4859**, to authorize the use of Prop C funding, Prop 42 funding and Prop 1B funding for the Temple Avenue, Dora Guzman Avenue and Del Valle Avenue Reconstruction Project; 2) direct the Finance Director to establish a new CIP account for the designated project; 3) approve the Plans and Specifications; and 4) authorize Staff to solicit bids for the Temple Avenue, Dora Guzman Avenue, and Del Valle Avenue Reconstruction Project.

D-5 APPROVAL OF SAFE ROUTES TO SCHOOL (SR2S) STATE PROGRAM SUPPLEMENT AGREEMENT NO.G75 FOR THE SCHOOL IMPROVEMENTS AT NELSON ELEMENTARY SCHOOL, DEL VALLE ELEMENTARY SCHOOL, AND SIERRA VISTA MIDDLE SCHOOL

Staff Recommendation: It is recommended that the City Council: 1) adopt **Resolution No. 10-4860** approving Administering Agency - Program Supplement Agreement No.G75 for the Nelson Elementary School, Del Valle Elementary School, and Sierra Vista Middle School improvements; and 2) authorize the City Manager or her designee to execute the Administering Agency - Program Supplement Agreement on behalf the City.

D-6 APPROVAL OF LETTER OF SUPPORT FOR MAINTAINING CURRENT OPERATIONS AT THE CITY OF INDUSTRY UNITED STATES POSTAL SERVICE PROCESSING AND DISTRIBUTION CENTER.

Staff Recommendation: It is recommended that the City Council approve the letter of support to maintain current operations at the City of Industry USPS Processing and Distribution Center and authorize the Mayor Pro Tem to sign the letter on its behalf.

D-7 APPROVAL OF A LETTER OF SUPPORT FOR THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS' PROPOSAL TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION

Staff Recommendation: It is recommended that the City Council approve the letter of support for the San Gabriel Valley Council of Governments' proposal to the California Public Utilities Commission Local Government Partnerships program and authorize the Mayor Pro Tem to execute the letter on its behalf.

D-8 APPROVAL OF LETTER OF SUPPORT FOR HR 4349 (NAPOLITANO) THE HOOVER DAM POWER ALLOCATION ACT OF 2009

Staff Recommendation: It is recommended that the City Council approve the letter of support for HR 4349 and authorize the Mayor Pro Tem to sign the letter on its behalf.

D-9 APPROVAL OF LETTER OF OPPOSITION TO AB X8 6/ SB X8 6 "FUEL TAX SWAP"

Staff Recommendation: It is recommended that the City Council approve the letter of opposition to AB X8 6/ SB X8 6 and authorize the Mayor Pro Tem to sign the letter on its behalf.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF RESOLUTION APPROVING VALLEY VISTA SOLID WASTE COLLECTION SERVICE RATE INCREASE REQUEST

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 10-4861,** approving Valley Vista Services' request for a rate increase for solid waste collection services to residential and commercial based on the documented increases in the cost to provide solid waste services to the City of La Puente.

RECESS CITY COUNCIL AND CONVENE THE COMMUNITY DEVELOPMENT COMMISSION

ACTION TAKEN

AGENDA
SPECIAL MEETING
LA PUENTE COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MARCH 9, 2010 AT 7:00 P.M.

ROLL CALL

COMMISSIONERS: Argudo, Holloway, Solis, and Mendoza

ORAL COMMUNICATIONS

During oral communications, if you wish to address the Community Development Commission during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Board concerning any item that has been described in the notice for the special meeting. Please complete the Request for Oral Presentation form and submit it to the Commission Secretary no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843).

A. MINUTES OF PREVIOUS MEETINGS

A-1 READING OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 23, 2010.

Staff Recommendation: It is recommended that the Commission waive the reading and approve the Minutes of the Regular Meeting of February 23, 2010.

B. PUBLIC HEARINGS

None.

C. UNFINISHED BUSINESS

None.

D. CONSENT CALENDAR

None.

E. NEW BUSINESS TO BE CONSIDERED BY THE COMMUNITY DEVELOPMENT COMMISSION

None.

F. RECESS TO CLOSED SESSION

F-1 THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PROPERTY:	1249-1311 and 1313-1335 N. Hacienda Boulevard; 15217 and 15225 E. Fairgrove
AGENCY NEGOTIATORS:	James Casso, Commission Counsel Josefina Mendez Kenline, Executive Director Gregg Yamachika, Deputy Executive Director Frank Tripepi, Consultant
NEGOTIATING PARTIES:	Arman Gabay and Sarah Magana Withers representing Charles Company
UNDER NEGOTIATION:	Price and terms

F-2 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6(f) TO CONFERENCE WITH LABOR NEGOTIATORS. AGENCY DESIGNATED REPRESENTATIVES: EDWARD RAYA EMPLOYEE ORGANIZATION: SEIU LOCAL 721

RECONVENE TO OPEN SESSION

AD HOC COMMITTEE REPORTS

COUNCIL AB1234 REPORTS / ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM CITY MANAGER

ADJOURNMENT

DOCUMENT AVAILABILITY
Any writings or documents provided to a majority of the City Council/Commission regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at http://www.lapuente.org

AMERICANS WITH DISABILITIES
In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk's Office at (626) 855-1500. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

MEETING TIMES
Meetings of the City Council/Commission shall be adjourned no later than 10:30 p.m., unless a motion to supersede the 10:30 time limit to consider some or all of the remaining items listed on the Agenda, or to consider items which have been added to the Agenda in accordance with the provisions of the Ralph M. Brown Act, Government Code Section 54950, et seq., is approved by a majority of the members of the City Council/Commission. (Ordinance No. 95-727).

CERTIFICATION
I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated this 4th day of March, 2010.

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Vida Barone, Interim City Clerk